



Ref. No: HSCL / Stock Ex/2020-21/77

Date: 13/11/2020

E-mail: monika@himadri.com

Ref: Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HSCL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Dear Sir/Madam,

Sub: Intimation for Annual General Meeting (AGM)

1. Annual General Meeting

Dear Sir/ Madam,

This has reference to our letter Ref. No: HSCL / Stock-Ex/2020-21/48 dated 25 September 2020 intimating postponement of 32nd Annual General Meeting (AGM).

This is to inform you that the 32nd Annual General Meeting (AGM) of Himadri Speciality Chemical Ltd has been rescheduled to be held on Friday, the 11 December 2020 at 11:00 a.m. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”). The Notice of postponed 32nd AGM and Revised Annual Report of the Company for the year ended 31 March 2020 will be sent separately to the Stock Exchange(s) and to the Members of the Company in due course.

The Company has fixed Friday, 04 December 2020 as the “Cut-off-Date” for the purpose of E-Voting. Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on 04 December 2020 will be entitled to avail the facility of remote e-voting as well as voting at the AGM.

2. Book Closure

As per our clarification dated 26 September 2020, since the Ex-date for Dividend and price adjustments thereof have already taken place as per earlier Book Closure dates fixed by the Company i.e. from 22 September 2020 to 28 September 2020 (both days inclusive) for the purpose of 32nd AGM and final dividend, there cannot be any subsequent change in such Book Closure dates fixed for the 32nd AGM and final dividend.

Accordingly, the Book Closure date fixed by the Company from 22 September 2020 to 28 September 2020 (both days inclusive) for the purpose of 32nd AGM and final dividend shall remain the same.

3. Payment of Dividend

The Dividend of Rs. 0.15 per share (@15%) per equity share as recommended by the Board of Directors at their meeting held on 21 July 2020, if approved by the shareholders at the ensuing AGM, will be paid within 30 days from the date of declaration.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Himadri Speciality Chemical Ltd

Monika Saraswat

Company Secretary

ACS: 29322

Copy to:

National Securities Depository Limited Trade World, “A” Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400 013	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25 th floor, NM Joshi Marg, Lower Parel, Mumbai - 400013	S K Infosolutions Pvt Ltd (Registrar & Share Transfer Agent) 34/1A, Sudhir Chatterjee Street, Kolkata - 700 006
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Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756

Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India

Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India

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